NORTH CHELMSFORD WATER DISTRICT

64 Washington Street North Chelmsford, MA 01863-0655 Tel. (978) 251-3931 Fax. (978) 251-1181

The Special Meeting of the Board of Water Commissioners of the North Chelmsford Water District was held on August 5, 2024 at the Washington Street Office. The meeting was convened at 6:00 p.m. with Commissioners Bruce Clark, David Irvine and Robert Leavitt, Superintendent Paul Pires, Aurora Bass and Daysha Morell.

ARTICLE 1.

Commissioner Leavitt made a motion to appoint Commissioner Clark as Moderator, seconded by Commissioner Irvine; the vote was unanimous.

ARTICLE 2.

Daysha Morell moved to see if the District will vote to appropriate the sum of \$900,000.00 (Nine Hundred Thousand Dollars) for associated with design, permitting, and implementation of a pilot study to enhance per and polyfluoroalkyl substances (PFAS) removal at the North Chelmsford Water District Treatment Facility; to determine whether this amount shall be raised by borrowing of funds through the Massachusetts Clean Water Trust; seconded by Commissioner Irvine; the vote was unanimous.

ARTICLE 3.

Commissioner Irvine moved to see if the District will vote to change the time of Special Meetings from 6:00 p.m. to 5:00 p.m. seconded by Daysha Morell; the vote was unanimous.

Commissioner Leavitt made a motion to adjourn at 6;25 p.m. seconded by Commissioner Irvine; the vote was unanimous.

Respectfully Submitted
Roberth Leavett

Robert M. Leavitt, clerk